

**ANDERSON MILL LIMITED DISTRICT**  
**Board of Directors' Meeting**  
November 21, 2012 at 7:30 PM

TO: BOARD OF DIRECTORS, ANDERSON MILL LIMITED DISTRICT, AND ALL OTHER INTERESTED PARTIES

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF ANDERSON MILL LIMITED DISTRICT WILL HOLD A PUBLIC HEARING AND MEETING AT THE ADMINISTRATIVE OFFICE BUILDING, 11500 EL SALIDO PARKWAY, NOVEMBER 21, 2012, AT 7:30 P.M., TO CONSIDER AND ACT ON THE FOLLOWING MATTERS. THE BOARD RESERVES THE RIGHT TO CONSIDER AND ACT ON THESE MATTERS IN ANY ORDER. IT IS THE PRACTICE OF THE BOARD OF DIRECTORS TO ALLOW THE PUBLIC TO ADDRESS THE BOARD ON ANY ITEM LISTED IN THIS AGENDA WHETHER IT IS POSTED FORMALLY AS A PUBLIC HEARING OR NOT.

1. CALL TO ORDER, INVOCATION, AND ROLL CALL.
2. CITIZEN COMMUNICATION
3. ANNUAL DISTRICT POLICY REVIEWS:
  - a. REVIEW AND ADOPT THE STATEMENT OF ETHICS AND CERTAIN FINANCIAL AND MANAGEMENT PRACTICES OF THE DISTRICT BY RESOLUTION #12-1121-01
  - b. REVIEW AND ADOPT THE INVESTMENT POLICY FOR FISCAL YEAR 2012-2013 BY RESOLUTION #12-1121-02
  - c. REVIEW AND ADOPTION OF THE RISK POLICIES AND PROCEDURES (Resolution not required)
  - d. Add Andrea Sivells as a check signatory with a \$1000 limit immediately, and remove Lanie Marcotte effective 12/14/2012.
4. DEED RESTRICTION VIOLATIONS:
  - a. 12102 Grey Fawn Path Owners: Max E. & Jane Thompson - Boat in drive with surrounding fence.
5. LANDSCAPE CONTRACT BID AWARD
6. REVIEW OF DISTRICT COMMITTEES AND ASSIGNED BOARD MEMBERS
  - a. BUDGET COMMITTEE – Burke and Morgan
  - b. AUDIT COMMITTEE – (New Comm.) Recommend this be combined to form the Budget/Audit Committee.
  - c. SOLID WASTE COMMITTEE – Kiracofe and Burke
  - d. PARK COMMITTEE - Ottenbacher
  - e. POOL COMMITTEE – (Pools previously included with Parks)
  - f. MARKETING AND COMMUNICATION COMMITTEE – (New committee) Recommend Morgan.
  - G. SENIOR CENTER - Grampp
7. REPORTS:
  - a. Board Officers
  - b. District Manager
  - c. Parks and Recreation- "After School" Program Concept Introduction
  - d. Legal Counsel
  - e. Security Report: October 2012
  - f. Tax Reports: October 2012
  - g. Cash Disbursement Reports: October 2012
  - h. Investment Reports: Quarter Ending September 30, 2012, and October 2012
  - i. Approval of Minutes: October 22, 2012
8. SET DATE AND TIME OF THE NEXT MEETING. ADJOURN.

THE BOARD OF DIRECTORS IS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT TO CONVENE IN CLOSED OR EXECUTIVE SESSION FOR CERTAIN PURPOSES. THESE PURPOSES INCLUDE RECEIVING LEGAL ADVICE FROM ITS ATTORNEY (SECTION 551.071); DISCUSSING REAL PROPERTY MATTERS (SECTION 551.072); AND DISCUSSING PERSONNEL MATTERS (SECTION 551.074). IF THE BOARD OF DIRECTORS DETERMINES TO GO INTO EXECUTIVE SESSION FOR ANY ITEM ON THIS AGENDA, THE PRESIDING OFFICER WILL ANNOUNCE THAT EXECUTIVE SESSION WILL BE HELD AND WILL IDENTIFY THE ITEM TO BE DISCUSSED AND PROVISION OF THE OPEN MEETINGS ACT THAT AUTHORIZES THE CLOSED OR EXECUTIVE SESSION. NO FINAL ACTION, DECISION, OR VOTE WILL BE TAKEN ON ANY SUBJECT OR MATTER IN EXECUTIVE SESSION.